

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN

CRIMINAL MINUTE SHEET

USA v. Aren Bernard Burthwick

District Judge: Paul L. Maloney

CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:08-cr-47	2/5/09	2:45 p.m. - 3:12 p.m.	Lansing	

APPEARANCES

Government:

Hagen Frank

Defendant:

Scott Graham

Counsel Designation:

CJA Appointment

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> nolo contendere <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other:	<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: <input type="checkbox"/> Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other:	Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement

SENTENCING

Imprisonment: 14 months
Probation: _____
Supervised Release: 1 year
Fine: \$ 2,000.00
Restitution: \$ 0.00
Special Assessment: \$ 100.00

Plea Agreement Accepted: ☒ Yes ☐ No
Appeal Packet Given: ☒ Yes ☐ No
Conviction Information:
Date: 9/15/08
By: Plea
As to Count(s): 1 of 2nd Superseding Info

ADDITIONAL INFORMATION:

The original Indictment is dismissed upon motion by the government

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Self-Surrender as notified by US Marshal/BOP	\$ _____

CASE TO BE:

TYPE OF HEARING:

Reporter/Recorder: Kathleen Thomas

Case Manager: A. Redmond